

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, APRIL 12, 2018 (6PM)

7610 Hollister Ave, Goleta (Meeting Room)

- 1. CALL BOARD MEETING TO ORDER **CARTER CONSTRUCTION REPS****
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. APPROVAL OF PRIOR MEETING MINUTES (3/8/18)**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses are about 7.2+% under budget thru end of last month
Res. Expenditures for last month:
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;
Vendor Evaluation
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 - a. Updating the governing documents
 - b. Sidewalk repair / replacement
 - c. Roofs / gutters / downspouts
 - d. Siding repairs: 304
 - e. 7606 #209 / #210 kitchen floor slope – foundation work
 - f. Bat houses
 - g. Fumigation of bldgs by Lenz (\$6,380 each) - 7628 & 7634 (5/14 & 5/16) and/or 7630 & 7638 (6/25 – 6/27); ant treatment scheduled for 4/12/18
 - h. Building 7632 staircase light fixtures replacement done; proceed with other bldgs.?
 - i. Concrete curb replacement & root barrier
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 - a. #225 Request for lattice enclosure (May)
 - b. Officers Duties
 - c. Recording liens
 - d. Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).
 - Late payers through end of last month (balances of \$500 or more):
 - Bankruptcy / Foreclosure / Small Claims / Write off
- 8. ADJOURNMENT (Scheduled meeting – 5/10/18 @ 6PM at 7610 (Meeting Room))**

egagenda.doc 4/6/18

Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com